

# Warren County Board of Supervisors

## FEBRUARY 21, 2014 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
49	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
50	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2014 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
51		CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES
52		AUTHORIZING AGREEMENT WITH ELLEN KIRKER TO PROVIDE PHYSICAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT
53		AMENDING RESOLUTION No. 403 OF 2011 - AMENDING WARREN COUNTY RABIES PLAN FOR 2011-2015 TO REFLECT UPDATES IN THE NEW YORK STATE DEPARTMENT OF HEALTH LAW AND RABIES TREATMENT GUIDELINES
54		AUTHORIZING AGREEMENT WITH CHILDREN'S DEVELOPMENT GROUP FOR SPEECH, OT, PT AND PSYCHOLOGICAL SERVICES, PLLC TO PROVIDE SPECIAL EDUCATION ITINERANT THERAPY SERVICES FOR A PRESCHOOL SPECIAL NEEDS CHILD
55		AUTHORIZING AGREEMENT WITH TIME WARNER CABLE TO INCREASE INTERNET BANDWIDTH FROM 5MB TO 10MB FOR INFORMATION TECHNOLOGY DEPARTMENT
56		AMENDING RESOLUTION No. 757 OF 2009 AND 192 OF 2011 AND AUTHORIZING THE PHYSICAL RELOCATION OF THE OFFICE OF THE FIRST AND SECOND SOCIAL SERVICES ATTORNEYS AND THE ADMINISTRATION AND SUPERVISION THEREOF FROM THE COUNTY ATTORNEY'S OFFICE TO THE DEPARTMENT OF SOCIAL SERVICES
57		REAPPOINTING MEMBER OF TRAFFIC SAFETY BOARD
58		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
59		AUTHORIZING AGREEMENT WITH ADIRONDACK REGIONAL TOURISM COUNCIL, INC. FOR REGIONAL MARKETING SERVICES
60		ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH KENYON PRESS, INC. TO PRINT THE 2014 RATES & DATES & EVENTS BROCHURE FOR THE WARREN COUNTY TOURISM DEPARTMENT
61		AUTHORIZING AGREEMENT WITH STEPHEN JERMANOK, TRAVEL WRITER, TO PROVIDE A SOCIAL MEDIA PACKAGE ON THE LAKE GEORGE AREA FOR THE TOURISM DEPARTMENT
62		WAIVING WARREN COUNTY USE FEE FOR EVENT PLANNED AT THE THURMAN RAILROAD STATION JULY 26, 2014

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
63		RESCINDING RESOLUTION No. 128 of 2013 AUTHORIZING AGREEMENT WITH THE LOWEST RESPONSIBLE PROPOSERS FOR BEACH ROAD STORM WATER SAMPLING, TESTING AND REPORTING, VILLAGE AND TOWN OF LAKE GEORGE, WARREN COUNTY, NEW YORK (WC 023-13)
64		AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR PROFESSIONAL SURVEYOR SERVICES (WC 002-14)
65		AWARDING BID AND AUTHORIZING AGREEMENT WITH HIGH PEAKS TREE REMOVAL, INC. FOR ROUTINE AND EMERGENCY TREE REMOVAL SERVICES FOR WARREN COUNTY (WC 003-14)
66		AWARDING BID AND AUTHORIZING AGREEMENTS WITH KUBRICKY CONSTRUCTION CORP., PECKHAM ROAD CORP. AND WM. J. KELLER & SONS CONSTRUCTION CORPORATION FOR HEAVY HIGHWAY CONSTRUCTION WORK ON COUNTY ROADS (WC 004-14)
67		AWARDING BID AND AUTHORIZING AGREEMENT WITH KUBRICKY CONSTRUCTION CORP. FOR BRIDGE AND STRUCTURE REPAIRS, REHABILITATION AND HEAVY CONSTRUCTION (WC 005-14)
68		AMENDING RESOLUTION No. 166 of 2007 - INCREASING JUST COMPENSATION AMOUNT FOR RUSSELL O'CONNOR AND JAMES O'CONNOR FOR LAND ACQUISITIONS RELATED TO THE CORINTH ROAD/MAIN STREET/BROAD STREET (CR 28) RECONSTRUCTION PROJECT (PIN #1753.80)
69		AMENDING RESOLUTION No. 721 of 2012 - AUTHORIZING AMENDMENT AGREEMENTS WITH VARIOUS MUNICIPALITIES FOR ROADWAY MAINTENANCE AND RATIFYING THE ACTIONS OF THE CHAIRMAN AND VICE CHAIRMAN OF THE BOARD OF SUPERVISORS
70		AUTHORIZING OUT-OF-STATE TRAVEL FOR THE AIRPORT MANAGER TO ATTEND THE 2014 AIRPORTS CONFERENCE
71		AUTHORIZING AGREEMENT WITH ADIRONDACK HOT AIR BALLOON FESTIVAL, INC., AND AUTHORIZING USE OF FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK FOR 2014 ADIRONDACK HOT AIR BALLOON FESTIVAL
72		SUPPORT OF EXPLORING OPTIONS FOR EXPANSION AND/OR RENOVATION OF THE COURT FACILITIES AT THE WARREN COUNTY MUNICIPAL CENTER AND REQUEST ASSISTANCE FROM THE NEW YORK STATE OFFICE OF COURT ADMINISTRATION
73		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING A MEMORANDUM OF AGREEMENT WITH THE LAKE GEORGE PARK COMMISSION FOR INVASIVE SPECIES MANAGEMENT AND CONTROL IN LAKE GEORGE

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
74		AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH EATON CORPORATION (FORMERLY KNOWN AS POWERWARE GLOBAL SERVICES AND EATON POWER QUALITY CORPORATION) FOR UPS SYSTEM MAINTENANCE WITHIN THE WARREN COUNTY SHERIFF'S OFFICE
75		AUTHORIZING RENEWAL OF INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SCHROON AND ESSEX COUNTY SHERIFF'S DEPARTMENT FOR MARINE LAW ENFORCEMENT ON SCHROON LAKE IN THE TOWN OF SCHROON, ESSEX COUNTY, NEW YORK
76		AUTHORIZING AGREEMENT WITH CARFAX TO OBTAIN REVENUES FOR COPIES OF THE SHERIFF'S DEPARTMENTS MOTOR VEHICLE ACCIDENT REPORTS
77		AUTHORIZING A RENEWAL AGREEMENT WITH THE CITY OF GLENS FALLS WITH RESPECT TO FIRE CAUSE AND ORIGIN INVESTIGATION SERVICES FOR THE OFFICE OF EMERGENCY SERVICES
78		RATIFYING THE ACTIONS OF THE DIRECTOR OF THE OFFICE FOR THE AGING IN APPLYING TO THE NEW YORK STATE OFFICE FOR THE AGING FOR MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)/AGING & DISABILITY RESOURCE CENTER (ADRC) FUNDING
79		AMENDING INTERAGENCY AGREEMENT AMONG THE WARREN COUNTY DEPARTMENT OF PUBLIC HEALTH, THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES, THE HAMILTON COUNTY DEPARTMENT OF HEALTH AND THE HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES TO REFLECT THE VENDOR NAME CHANGE FROM NYS POINT OF ENTRY TO NY CONNECTS
80		AUTHORIZING AGREEMENT WITH GREATER GLENS FALLS SENIOR CITIZENS CENTER TO PROVIDE FOR ADMINISTRATION OF MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)/AGING AND DISABILITY RESOURCE CENTER (ADRC) PROGRAM FUNDS FOR THE OFFICE FOR THE AGING
81		AUTHORIZING AGREEMENT WITH WILLIAM LANE ASSOCIATES, LLC, TO PROVIDE FOR ADMINISTRATION OF MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)/AGING AND DISABILITY RESOURCE CENTER (ADRC) PROGRAM FUNDS FOR THE OFFICE FOR THE AGING
82		APPOINTING MEMBERS OF THE ADVISORY COUNCIL FOR WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING
83	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2014

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
84		AUTHORIZING THE PUBLIC DEFENDER TO FILL THE VACANT POSITION OF CONFIDENTIAL SECRETARY TO THE FIRST ASSISTANT PUBLIC DEFENDER DUE TO CREATION
85		AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO FILL THE VACANT POSITION OF NUTRITION SERVICES COORDINATOR #2 DUE TO CREATION
86		AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITIONS OF SUPERVISING SUPPORT INVESTIGATOR #2 DUE TO CREATION, KEYBOARD SPECIALIST #7, DUE TO CREATION, CPS CASEWORKER #7, DUE TO RETIREMENT, SENIOR SOCIAL WELFARE EXAMINER #5, DUE TO RETIREMENT AND KEYBOARD SPECIALIST #2, DUE TO RESIGNATION
87		AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL THE VACANT POSITION OF WIC NUTRITION AIDE #2 DUE TO RETIREMENT
88		AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITIONS OF HIGHWAY CONSTRUCTION SUPERVISOR II #2 AND HIGHWAY CONSTRUCTION SUPERVISOR II #5 DUE TO RESIGNATION AND RETIREMENT
89		AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL THE VACANT POSITION OF PATROL OFFICER #28 DUE TO RETIREMENT
90		RATIFYING THE ACTIONS OF THE COUNTY HUMAN RESOURCES DIRECTOR IN ACQUIRING THE SERVICES OF AN UNPAID INTERN TO ASSIST WITH THE HUMAN RESOURCES/PERSONNEL OPERATIONS
91		AUTHORIZING GRETCHEN STEFFAN, COUNTY HUMAN RESOURCES DIRECTOR, TO HOLD THE POSITION OF PRESIDENT OF THE ADIRONDACK HUMAN RESOURCE ASSOCIATION (ADKHRA) AND TO ATTEND MEETINGS AND TRAINING
92		WITHDRAWING WARREN COUNTY FROM THE NEW YORK STATE HEALTH INSURANCE PROGRAM (NYSHIP)
93		AMENDING RESOLUTION NO. 609 OF 2013; EXTENDING THE ADDITIONAL SUM TO THE PAY RATE OF PER DIEM NURSES THAT PARTICIPATE IN THE PROGRAM QUALITY ASSURANCE INITIATIVE AND PERFORM CERTAIN DUTIES OUTLINED IN THE SPECIFIC NURSING JOB DUTIES STATEMENT
94		AMENDING RESOLUTION No. 732 OF 2013 TO EXTEND THE PERIOD OF EMPLOYMENT FOR THE TEMPORARY PART-TIME COMPUTER HELP DESK AIDE

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
95		APPOINTING THE WARREN COUNTY HUMAN RESOURCES DIRECTOR AS TEMPORARY PERSONNEL OFFICER AND AUTHORIZING WARREN COUNTY HUMAN RESOURCES DIRECTOR TO TEMPORARILY RETAIN THE SERVICES OF KATHLEEN BARRIE, POST RETIREMENT, FOR UP TO 20 HOURS PER WEEK AS A CONSULTANT TO THE WARREN COUNTY HUMAN RESOURCES DIRECTOR
96		AUTHORIZING COUNTY DEPARTMENTS WITH THE APPROVAL OF THE COUNTY ADMINISTRATOR TO ESTABLISH INTERN POSITIONS FOR STUDENTS OF SUNY ADIRONDACK, OR OTHER FOUR AND TWO YEAR STATE OWNED AND PRIVATE COLLEGES OR UNIVERSITIES
97	ROLL CALL	INCREASING CAPITAL PROJECT No. H338.9550 280 LAKE GEORGE ENVIRONMENTAL PARK; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2014
98		AUTHORIZING THE TERMINATION OF INSURANCE COVERAGE ON THE NORTH CREEK AND RIPARIUS RAIL STATIONS
99		AUTHORIZING PAYMENT OF INVOICES TO CARGILL DEICING TECHNOLOGY FOR ROAD SALT
100		AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH ENVIRONMENTAL CAPITAL LLC FOR FINANCIAL ADVISORY SERVICES FOR BONDS AUTHORIZED BY WARREN COUNTY DURING 2014, 2015 AND 2016 (WC 066-13)
101	ROLL CALL	AUTHORIZING INTERFUND LOAN TO WESTMOUNT HEALTH FACILITY TO COVER CASH FLOW
102	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE SHERIFF'S OFFICE BUDGET; AMENDING 2014 WARREN COUNTY BUDGET
103	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO THE SHERIFF'S OFFICE BUDGET; AMENDING 2014 WARREN COUNTY BUDGET
104	ROLL CALL	AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2014 WARREN COUNTY BUDGET
105		AMENDING RESOLUTION No. 254 OF 2013; APPOINTING A MEMBER TO THE REALLOCATION COMMITTEE PURSUANT TO THE TERMS OF THE CSEA AGREEMENT

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
106		ESTABLISHING TRIAL P-CARD PROGRAM FOR SELECT TYPE VENDORS AND AUTHORIZING AGREEMENTS WITH THE BANK OF MONTREAL AND PFM FINANCIAL SERVICES, LLC TO ESTABLISH CORPORATE MASTERCARD ACCOUNT FOR WARREN COUNTY'S P-CARD PROGRAM
107		HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL No. S.6587 AND ASSEMBLY BILL A.8759 ENTITLED "AN ACT TO AMEND CHAPTER 368 OF THE LAWS OF 2008 AMENDING THE TAX LAW RELATING TO AUTHORIZING THE COUNTY OF WARREN TO IMPOSE AN ADDITIONAL MORTGAGE RECORDING TAX, IN RELATION TO EXTENDING THE EFFECTIVENESS THEREOF
108		APPROVING THE FLEET POLICY
109		AMENDING RESOLUTION No. 278 OF 2012; ESTABLISHING OPERATING PARAMETERS FOR THE COUNTY OWNED WEST BROOK PARKING LOT, TO AUTHORIZE THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO ESTABLISH AND ISSUE AND OFFICIAL USE PARKING PERMIT FOR USE IN THE COUNTY OWNED BEACH ROAD AND WEST BROOK PARKING LOTS AND AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE VILLAGE OF LAKE GEORGE
110		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS WITH REGARD TO THE EXECUTION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE PROSECUTION (CARP) FUNDING FOR THE DISTRICT ATTORNEY'S OFFICE
111		RESOLUTION OPPOSING THE USE OF WARREN COUNTY'S NAME AND/OR SEAL BY NEW YORK STATE ON PISTOL PERMIT RECERTIFICATION NOTICES AND OTHER SAFE ACT COMMUNICATION
112		ESTABLISHING HEALTH INSURANCE BENEFITS FOR ELIGIBLE WARREN COUNTY RETIREES FROM THE PBA BARGAINING UNIT
113	ROLL CALL	AUTHORIZING AN INCENTIVE COMPENSATION PROGRAM WITH REGARD TO PER DIEM RN'S LPN'S AND CNA'S AT WESTMOUNT HEALTH FACILITY AND RATIFYING THE ACTIONS OF THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY
114		APPOINTING MICHAEL W. COLVIN AS COUNTY INFORMATION TECHNOLOGY DIRECTOR
CA006		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS OF THE WARREN COUNTY YOUTH BOARD